

The State of Texas & wherein Martha Sharp of Madison  
County of Galveston County in the State of Tennessee did  
on the 8<sup>th</sup> day of December Ad 1874 make  
constitute and appoint the undersigned  
Wm Harry Hays, of the County of Galveston  
in the State of Texas, her true and law-  
ful attorney to do and perform certain  
acts for her in her name place and stead,  
together with the power of substitution  
all of which is fully stated in said  
power of Attorney signed by said Mar-  
tha, Sharp on the day & date aforesaid  
unto annexed and to which reference  
is here made, Therefore know all men  
by these presents that I Wm Harry  
Hays of the County of Galveston in the  
state of Texas, have this day appointed  
and by these presents do appoint make  
and constitute the firm of Peeler & Mont-  
gomery and it is her, of Austin City in  
Travis County State of Texas, my true  
and lawful attorneys in fact to do  
and perform ~~for me and in my name~~  
~~and stead~~, all things and acts that I  
might have done and was authorized to  
do by said power of Attorney to me from  
said Martha Sharp, as fully to all intents  
and purposes as I might or could do if person-  
ally present, hereby ratifying and confirm-  
ing all that <sup>the</sup> ~~the~~ said attorneys may or shall lawfully  
do or cause to be done, by virtue hereof. In witness  
whereof I have unto every hand and sealed for and by me this 16<sup>th</sup> day of December A.D. 1874